



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

X25L420I

Company Name: **ALCAN RUBBER UK LIMITED**

Company Number: **08178722**

Date of this return: **26/02/2013**

SIC codes: **46180**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LANSDOWNE HOUSE CITY FORUM
250 CITY ROAD
LONDON
ENGLAND
EC1V 2PU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXIOS**

Surname: **LANTZIS**

Former names:

Service Address: **2 AVGIS STR. & LETOUS STR**
 ATHENS
 VOULIAGMENI
 GREECE
 16671

Country/State Usually Resident: **GREECE**

Date of Birth: **22/12/1968** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 550000 |
| | | <i>Aggregate nominal value</i> | 550000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 493284 |
| | | <i>Amount unpaid per share</i> | 56716 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 550000 |
| | | <i>Total aggregate nominal value</i> | 550000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **550000 ORDINARY shares held as at the date of this return**
Name: **ALEXIOS LANTZIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.